

ASX ANNOUNCEMENT

1 November 2019

Market Announcement Officer
Australian Securities Exchange Limited
Level 4 Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of 2019 Annual General Meeting - Collection House Limited

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, attached are details of the resolutions and proxies received in respect of each resolution and the results of the poll conducted at today's Annual General Meeting.

Yours faithfully
Collection House Limited



Doug McAlpine, Company Secretary
Email: Doug.McAlpine@collectionhouse.com.au

Collection House Limited
2019 Annual General Meeting
Friday 1 November 2019
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1 RE-ELECTION OF MR MICHAEL KNOX AS A DIRECTOR	Ordinary	21,133,541 92.17%	300,046 1.31%	1,494,701 6.52%	306,869	22,936,129 98.70%	302,483 1.30%	306,869	Carried
Resolution 2 REMUNERATION REPORT - NON-BINDING ADVISORY RESOLUTION	Ordinary	17,794,287 83.99%	1,898,806 8.96%	1,492,191 7.05%	694,391	19,423,099 90.84%	1,957,643 9.16%	694,391	Carried
Resolution 3 APPROVAL OF PERFORMANCE RIGHTS PLAN	Ordinary	14,224,981 67.16%	5,548,048 26.19%	1,407,467 6.65%	699,179	15,769,069 73.77%	5,606,885 26.23%	699,179	Carried
Resolution 4 APPROVAL OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CEO	Ordinary	14,200,658 66.77%	5,631,790 26.48%	1,436,123 6.75%	611,104	15,746,555 73.45%	5,691,474 26.55%	637,104	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.